2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125228

Entity Name: PERFECTING POTENTIAL MANAGEMENT LLC

FILED Mar 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8428 SW 29 ST MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

8428 SW 29 ST MIRAMAR, FL 33025

FEI Number: 36-4713454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, KRISTYN A 8428 SW 29 ST MIRAMAR, FL 33025

US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 REECE, DUWAYNE C

 Address:
 8428 SW 29ST

 City-St-Zip:
 MIRAMAR, FL 33025

Title: MGR

Name: KING, SHAWN D Address: 1011 NW 201 ST City-St-Zip: MIAMI, FL 33169

Title: MGR

 Name:
 YOUNG, KARLA E

 Address:
 8428 SW 29 ST

 City-St-Zip:
 MIRAMAR, FL 33025

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DUWAYNE C REECE MGRM 03/18/2012